DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

May 30, 2013

By roll call, members present: Pollesch, Fabisch, and Gunderson. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Houchin and Marose

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Gunderson, seconded by Fabisch to approve the minutes of May 16, 2013. Motion carried.

Committee member reports: None

Old Business: Fett read the email from Jane Hooper, Clearview Administrator regarding the question of the invoice from Froedert Health. The PET scan is a diagnostic test that is sometimes used for further diagnosis of cancer.

Motion by Fabisch, seconded by Gunderson to allow payment of Clearview vouchers in the sum of \$56,335.80 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Fabisch to allow payment of vouchers in Batch 144348 for \$3,440.43 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Fabisch to allow payment of vouchers in Batch 144363 for \$112,998.82 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for June 13, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Gunderson to adjourn. Motion carried. Meeting adjourned at 8:29 a.m.

Respectfully submitted,

John Falusch

Secretary

John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.